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# FLORIDA PROFIT/NON PROFIT CORPORATION Sportplus Management, Inc.

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Sportplus Management, Inc.

### Article II. Address

The street address of the Corporation's initial principal office is: Sportplus Management, Inc. 1550 Madruga Avenue, Suite 317 Coral Gables FL 33146

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Sportplus Management, Inc. 1550 Madruga Avenue, Suite 317 Coral Gables FL 33146

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Drage CPA, PLLC 1550 Madruga Avenue, Suite 317 Coral Gables FL 33146

#### Jon Drage

Drage CPA, PLLC 1550 Madruga Avenue, Suite 317 Coral Gables FL 33146 305 504 8861

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#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Pere Vila Collmalivern

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

## Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VII. Incorporator

The name and address of the incorporator is:

Jon Drage

Drage CPA, PLLC

1550 Madruga Avenue, Suite 317

Coral Gables

FL 33146

## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 13, 2022.

The undersigned incorporator executed these Articles of Incorporation on 7/13/2022.

JON DRAGE

Lauren Underwood, Attorney-in-Fact

Jon Drage

Drage CPA, PLLC 1550 Madruga Avenue, Suite 317 Coral Gables FL 33146

305 504 8861

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

Sportplus Management, Inc.

#### REGISTERED AGENT/OFFICE:

Drage CPA, PLLC 1550 Madruga Avenue, Suite 317 Coral Gables

FL 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DRAGE CPA, PLLC

Lauren Underwood, Attorney-in-Fact

Date: 7/13/2022.

Jon Drage

Drage CPA, PLLC 1550 Madruga Avenue, Suite 317 Coral Gables FL 33146 305 504 8861 072.FT 13 FE 9: 36